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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

CORRECTION OF DESCRIPTION IN OIL, GAS AND MINERAL LEASE

THE STATE OF TEXAS:

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF TARRANT:

WHEREAS, under date of August 9, 2007, a certain Oil, Gas and Mineral Lease was executed by John Henry and wife, Stephanie Henry, as Lessors, and subsequently assigned to XTO Energy Inc., as Lessee, which Oil Gas and Mineral Lease is recorded as Document Number D207295388 of the Tarrant County Deed Records, and which lease covered certain lands situated in Tarrant County, Texas, described here as follows to wit:

Description of Lands: Being 0.90 acres of land, more or less, in the Wash Davidson Survey, Abstract No. 394 in Tarrant County, Texas and being more particularly described in that certain Warranty Deed dated May 27, 1970 from Enoch K. Roberts, a single person, to Jay Dee Henry, recorded in Volume 5765, Page 663 in the Deed Records of Tarrant County, Texas, less and Except 1.0 acres of land, more or less, in the Wash Davidson Survey, Abstract No. 394, in Tarrant County, Texas and being more particularly described in that certain Warranty Deed dated August 20, 2003 from Jay Dee Henry to John Henry, recorded in instrument D203341724 in the Official Records of Tarrant County, Texas. This lease shall include all streets, alleyways, easements, gores and strips of land adjacent thereto.

WHEREAS, said description is incomplete and indefinite, and the land intended to be covered by the said lease, and situated in said County and State, is more accurately described as follows, to wit:

0.9 acres, more or less, located in the Washington Davidson Survey, Abstract No. 394, Tarrant County, Texas, being 1.9 acres, more or less, described in Warranty Deed, dated August 28, 2003, from Betty June Roberts Sanders and Bobby Ray Roberts to Jay Dee Henry, recorded in Tarrant County Clerk Document No. D203341723, Deed Records, Tarrant County, Texas, LESS AND EXCEPT 1 acre, more or less, described in Warranty Deed, dated August 20, 2003, from Jay Dee Henry to John Henry, recorded in Tarrant County Clerk Document No. D203341724, Deed Records, Tarrant County, Texas [the "Subject Lands"].

NOW THEREFORE, with good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, and for the purpose of making said lease definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby acknowledge that it was the intention of the Lessor in the aforesaid lease to lease for oil and gas mining purpose all of the lands last above described; and we hereby amend said lease in respect to the description of the lands included therein, and ratify and adopt the same as so corrected above in all of its terms and provisions, and do hereby lease, grant, demise and let said land and premises unto XTO Energy Inc., its successors and assigns, being the present owners and holders of said lease, subject to and in accordance with all the terms and provisions of said lease and we hereby agree and declare that said lease in all of its terms and provisions is binding on us and is valid and subsisting oil, gas and mineral lease and in full force and effect.


D209034353

IN WITNESS WHEREOF, this instrument is executed this 26 day of January, 2009

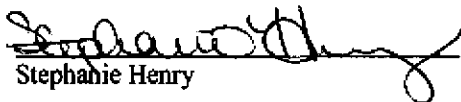
LESSORS:

LESSEE:

XTO Energy Inc.


John Henry

Edwin S. Ryan, Jr.
Senior Vice President-Land Administration


Stephanie Henry

STATE OF TEXAS:

COUNTY OF TARRANT:

The foregoing instrument was acknowledged before me this 26 day of January, 2009, by John Henry and wife, Stephanie Henry



Notary Signature:

CFord

Printed Name:

Christy Ford

Notary Public, State of

Texas

My Commission Expires:

12-19-2012

STATE OF TEXAS:

COUNTY OF TARRANT:

The foregoing instrument was acknowledged before me this ___ day of _____, 2008, by Edwin S. Ryan, Jr., Senior Vice President-Land Administration, on behalf of XTO Energy Inc.

Notary Signature: _____

Printed Name: _____

Notary Public, State of _____

My Commission Expires: _____

Attn: Julie Hunter
CV Moore B3H Tract 99